CITY OF ROCHESTER COUNCIL AGENDA COUNCIL/BOARD CHAMBERS GOVERNMENT CENTER 151 4TH STREET SE

MEETING NO. 2 REGULAR ADJOURNED JANUARY 21, 2004 7:00 P.M.

PLEDGE OF ALLEGIANCE

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- 1-2 A) NONE: OPEN COMMENT PERIOD
 - B) CALL TO ORDER
 - C) LETTERS AND PETITIONS

3-4	D)	CONS	SENT AGENDA/ORGANIZATIONAL BUSINESS
		1)	APPROVED: Approval of Minutes
5-8		2)	APPROVED: Appointment to the Rochester Civic Music Board
9-12		3)	TABLED: Appointment to the Committee on Urban Design & Environment
13-14	Ļ	4)	APPROVED: 2004 Compensation for Department Heads
15-16	6	5)	APPROVED: Adoption of Aquila Gas Franchise Ordinance
17-18	3	6)	APPROVED: Agreement with the City of Rochester to spread biological solids on Airport Property
19-20)	7)	APPROVED: Licenses, Bonds & Miscellaneous Activities
21-22	<u> </u>	8)	APPROVED: Address & Owner Change for Boomers Lounge LLC – Exclusive On Sale & Sunday Intoxicating Liquor & Dance License
23-24	ŀ	9)	APPROVED: Off Sale Intoxicating Liquor License for Texano Liquor Store
25-26	6	10)	APPROVED: Approval of Accounts Payable
27-28	3	11)	APPROVED: Promotional Appointment – Motor Operator – Rochester Fire Department
29-32	2	12)	APPROVED: Annexation Petition #03-22 by Joel Bigelow & Sons Enterprises, Inc.
33-34	ŀ	13)	APPROVED: Wetland Delineation and Replacement Plan – Penz-Orr Subdivision

35-38	14)	APPROVED: Orderly Annexation #03-28 by Kenneth Schoenfelder
39-42	15)	APPROVED: Orderly Annexation #04-01 by Robert Eide
43-44	16)	APPROVED: Acceptance of Donation of Radar Device from IBM
45-46	17)	APPROVED: Amendment 1 to 1998 Traffic Signal Agreement with Olmsted County for Five Traffic Signals
47-48	18)	APPROVED: County State Aid Street System Revisions Within the City of Rochester
49-50	19)	APPROVED: Project Solicitation and Prioritization for Federal Highway Funds for FY 2008
51-52	20)	APPROVED: Professional Services Agreement for Preliminary Design of the TH52/65 th Street Interchange, J7212
53-54	21)	APPROVED: Real Estate – Annexation of Properties in Cascade Township
55-56	22)	APPROVED: Real Estate – Annexation of Properties in Cascade Township – Overland Drive NW project
57-58	23)	APPROVED: Additions to the Municipal State Aid Street System
59-60	24)	APPROVED: Additions to the Municipal State Aid Street System
E)	HEAR	
61-86	1)	CONTINUED TO FEBRUARY 2: Continued Hearing on Zoning District Amendment #03-22 by COPAR Development to rezone from R-1 to B-4 and R-1x land located West of TH63, south of TH52 and Southtown Heights and north of 36th Street SW.
87-128	2)	CONTINUED TO FEBRUARY 2: Continued Hearing on General Development Plan #219, to be known as Spring Brook Valley
129-160	3)	WITHDRAWN: Continued Hearing on Restricted Development Preliminary Plan #03-57 by Clint and Shelly Tagtow
161-172	4)	APPROVED: Final Plat #03-46 to be known as Waters Subdivision by Ron Braasch/Kevin Swanson

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES 173-174

H) TABLED ITEMS

- I) OTHER BUSINESS
- J) ADJOURNMENT